

CalPERS Board of Administration

Performance and Compensation Committee - Master Agenda Item Calendar

Performance & Compensation Committee Agenda Items	2010-11		2011-12									
	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L
Election of the Chair and Vice Chair											X	
Human Resources Division Report	X	X		X	X		X			X	X	
Proposed Agenda (for the next meeting)	X	X		X	X		X			X	X	
Annual Calendar Review				X								
QUARTERLY REPORTS												
First Quarter Performance Plan Status Reports & Plan Changes							X					
Second Quarter Performance Plan Status Reports & Plan Changes										X		
Third Quarter Performance Plan Status Reports & Plan Changes	X											
Biennial Salary Survey for Chief Executive Officer, Chief Actuary, General Counsel and Investment Management Positions												
PERFORMANCE PLAN DEVELOPMENT												
First Reading of 2011-12 Performance Plans	X											
Second Reading of 2011-12 Performance Plans		X										
PERFORMANCE EVALUATIONS, AWARDS & BASE SALARY ADJUSTMENTS (Closed Session)												
Performance Evaluations of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer					X							
Consideration of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer, Chief Operating Investment Officer and Senior Investment Officer Performance Awards and Base Salary Increases					X							
Report on Senior Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases					X							

NOTES:

- Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.
- Any proposed changes to the Compensation Policies and Procedures or other pertinent business could be brought to the Committee at any meeting during the year.